

**MEETING OF THE PUBLIC HEALTH COUNCIL**  
**DOCKET: TUESDAY, NOVEMBER 15, 2005, AT 10:00 A.M.**  
**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**  
**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FL.**  
**250 WASHINGTON STREET, BOSTON, MA:**

1) **ROUTINE ITEM:** No Floor Discussion/No Vote

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

**PRESENTATION:** Information Only/No Vote

**“Update on Influenza Pandemic Planning”, by Associate Commissioner Suzanne K. Condon, Director, Center for Emergency Preparedness, and Dr. Susan Lett, Medical Director, Immunization Program, Bureau of Communicable Disease Control, Center for Clinical and Laboratory Services**

2) **MISCELLANEOUS:**

Request for Adoption of the Magistrate’s Tentative Decision as the Department’s Final Decision in the Matter of Department of Public Health v. Maple Hill Rest Home, Inc. **(Approved and Adopted with six month follow-up report to the Council)**

3) **PROPOSED REGULATIONS:** No Floor Discussion/No Vote

- a) Informational Briefing on Proposed Regulations 105 CMR 960.000:  
Biotechnology
- b) Informational Briefing on Proposed Amendments to 105 CMR 140.000:  
Licensure of Clinics

4) **REGULATIONS:** No Floor Discussion

- a) Request for Final Promulgation of Amendments to 105 CMR 150.000:  
Licensing of Long Term Care Facilities (“The Rolland Amendments”)  
**(Approved)**
- b) Request for Approval of Emergency Amendments to 248 CMR 1.00-10.00:  
The State Plumbing Code and Fuel Gas Code Regulations **(Approved)**
- c) Request to Promulgate Emergency Amendments to 105 CMR 100.000:  
Determination of Need Regulations **(Approved)**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.